

Hospital Building Safety Board1600 9th Street, Room 420

Sacramento, California 95814

(916) 654-2795

Fax (916) 654-2973

<http://www.oshpd.ca.gov/boards/hbsb/>October
21, 2008**MEETING NOTICE FOR MEMBERS AND GUESTS OF THE
HOSPITAL BUILDING SAFETY BOARD**

A public meeting of the Hospital Building Safety Board will be held on:

Wednesday, November 5, 2008**1:00 p.m. to 5:00 p.m.**

and

Thursday, November 6, 2008**9:00 a.m. to 3:00 p.m.**

at the

Casa Munras Hotel**700 Munras Avenue****Monterey, CA 93940****(831) 375-2411***Lodging and accommodations were confirmed on October 3, 2008.**For assistance with lodging or travel arrangements, please contact Gabi Coronel at (916) 654-2795**NOTE: Driving Directions and Map on reverse.*

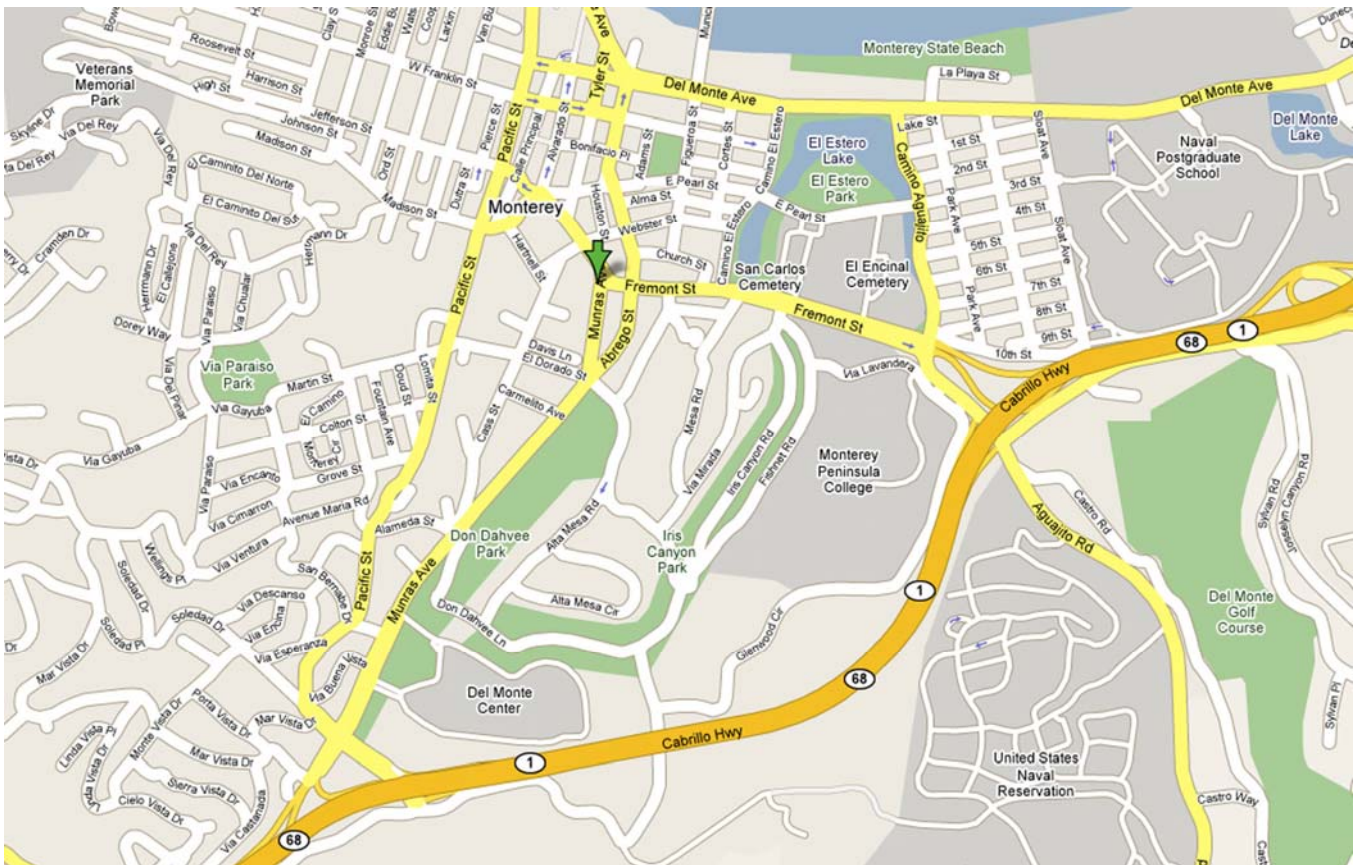
DRIVING DIRECTIONS

FROM SAN FRANCISCO: Take US 101 S towards San Jose (35 mi.). Take the CA-85 ramp towards Cupertino/ Santa Cruz (13 mi.). Take the CA-17 ramp to Santa Cruz (22 mi.). Bear right onto the CA-1 S ramp to Watsonville/ Monterey (41 mi.). Take the exit to Monterey (.3 mi.). Bear right at Fremont Street (.6 mi.). Turn left at Munras Avenue (37 ft.)

FROM SACRAMENTO: Take I-80 W towards San Francisco (45 mi.). Take the I-680 S towards Benicia/San Jose (70 mi.). Take the US-101 S towards Los Angeles (50 mi.). Take the CA-156 W exit to Monterey Peninsula (6.5 mi.) Take CA-1 S (13 mi.). Take the exit to Monterey (.3 mi.). Bear right at Fremont Street (.6 mi.). Turn left at Munras Avenue (37 ft.)

FROM LOS ANGELES: Take I-5 N towards Sacramento (125 mi.). Take CA-46 towards Lost Hills/Paso Robles (63 mi.). Turn right onto the US-101 N (95 mi.). Take the ramp to Monterey Peninsula and turn right at S Sanborn Rd (1 mi.). Continue on E Blanco Road (2 mi.) Turn left at S Main Street (.4 mi.). Continue on Monterey Road (8 mi.). Continue on Monterey Salinas Hwy (.2 mi.). Take the CA-1 S/CA-68 ramp (.4 mi.). Take the exit to Monterey (.3 mi.). Bear right at Fremont street (.6 mi.). Turn left at Munras Avenue (37 ft.)

FROM MONTEREY PENINSULA AIRPORT: Head north from Fred Kane Drive (.1 mi.). Bear left at Henderson Way (479 ft). Turn left at Garden Road (.3 mi.) Turn right at Olmsted Road (.1 mi.). Turn right at Monterey Salinas Highway (1.2 mi.). Take the Monterey Salinas Highway ramp (.2 mi.). Continue on Monterey Salinas Hwy (.2 mi.). Take the CA-1 S/CA-68 ramp (.4 mi.). Take the exit to Monterey (.3 mi.). Bear right at Fremont Street (.6 mi.). Turn left at Munras Avenue (37 ft.)



AGENDA

TIME

TAB ITEM

DAY ONE – Wednesday, November 5

1:00 p.m.—5:00 p.m.

NOTE: Agenda order is tentative and subject to change without prior notice.
Some agenda items may be carried over to the following day.

1:00 p.m.	1	<u>Call to Order — Michelle Malone Keith, Chair</u> <ul style="list-style-type: none"> • Welcome and Introductions • Announcements... New Executive Director—Linda Janssen • Appointments • Report From Nominating Committee David M. Carlisle, M.D., Ph.D., OSHPD Director <ul style="list-style-type: none"> • Recognition of Exiting Board Members Michael Navarro and Michelle Malone Keith 	1-2
	2	Hospital Building Safety Board Meeting March 25-26, 2008 –Michelle Malone Keith, Chair <ul style="list-style-type: none"> • Meeting Report • Discussion and Public Input 	3-30
	3	Board Procedures Committee May 20, 2008—D. Michael Foulkes, Committee Chair <ul style="list-style-type: none"> • Meeting Notice and Agenda (Att. A, B) • Meeting Report • Discussion and Public Input 	31-70
	4	Ad Hoc Committee on Non-Structural Regulations March 25, 2008—Michael O'Connor, Committee Chair <ul style="list-style-type: none"> • Meeting Notice and Agenda (Att. A, B, C) • Meeting Report • Discussion and Public Input 	71-114

TIME**TAB ITEM**

- 5 Ad Hoc Committee on Humidification** 115-196
April 29, 2008—Tony Moddesette, Committee Chair
- [Meeting Notice and Agenda](#) (Att. [A1](#), [A2](#), [B1](#), [B2](#), [C1](#), [C2](#), [C3](#), [C4](#), [C5](#), [C6](#))
 - [Meeting Report](#)
 - Discussion and Public Input
- July 22, 2008—Tony Moddesette, Committee Chair 197-284
- [Meeting Notice and Agenda](#) (Att. [A](#), [B1](#), [B2](#), [B3](#), [B4](#), [B5](#), [C](#), [D](#))
 - [Meeting Report](#)
 - Discussion and Public Input
- September 30, 2008—Tony Moddesette, Committee Chair 285-320L
- [Meeting Notice and Agenda](#) (Att. [A](#), [B](#), [C](#), [D](#))
 - [Meeting Report](#)
 - Discussion and Public Input

5:00 p.m.

*****First Session Ends*****

TIME**TAB ITEM****DAY TWO – Thursday, November 6****9:00 a.m. -3:00 p.m.**

NOTE: Agenda order is tentative and subject to change without prior notice.
All times are approximate and subject to change. **A lunch of approximately
60 minutes to 90 minutes will be taken sometime during the day.**

9:00 a.m.	6	<u>Call to Order — Michelle Malone Keith, Chair</u>	321-322
		<ul style="list-style-type: none">• Welcome and Introductions• New Business—HBSB Advice on “Standard Details”	
	7	Instrumentation Committee	323-434
		August 8, 2008—John Egan, Committee Chair	
		<ul style="list-style-type: none">• Meeting Notice and Agenda (Att. A, C)• Meeting Report• Discussion and Public Input	
		Committee’s Problem Statement—Joe LaBrie	435-436
	8	Regulation Update—Duane Borba	437-438b
		<ul style="list-style-type: none">• Discussion and Public Input (CAN Index, PIN Index)	
	9	Legislative Update—Chris Mooring	439-440
		<ul style="list-style-type: none">• Discussion and Public Input	
	10	HBSB Update — Linda Janssen, Executive Director	441-442
		<ul style="list-style-type: none">• Discussion and Public Input	
	11	OSHPD Update—John Gillengerten	443-444
		<ul style="list-style-type: none">• Discussion and Public Input	
	12	Schedule Meetings (Calendar)	445-448
		<ul style="list-style-type: none">• August 19, 2009—Instrumentation Committee	
	13	<u>Information Items</u>	449-458
		<ul style="list-style-type: none">• HBSB Membership• HBSB Roster• HBSB Consulting Members Roster• HBSB Committee List	

Comments from the Public/Board Members on Issues not on this Agenda: The Board will receive comments from the public/members at this time on matters not on the agenda. Matters raised at this time will be taken into consideration for placement on a subsequent agenda.

3:00 pm

Adjournment

Any questions may be directed to Gabi Coronel at (916) 654-2795. If Board Members or staff are unable to attend this meeting please notify Gabi within 48 hours of receipt of this agenda.

REMINDER: Please call (916) 654-2795 on Friday, October 31, 2008 after 3:00 p.m. to confirm that the meeting will be taking place as scheduled. The recording will verify the meeting date and location.

NOTE: Meeting facilities and restrooms are accessible to the physically disabled. If any special accommodations (assistive listening device, sign language interpreter, etc.) are needed, please contact Gabi Coronel at (916) 654-2795. Requests should be made as soon as possible but no later than 10 business days prior to the meeting.